



DEPARTMENT OF COMMERCE AND INSURANCE
BOARD FOR LICENSING CONTRACTORS

Mailing Address: 500 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243-1150
(615) 741-8307 OR (800) 544-7693 FAX (615) 532-2868 www.tn.gov/commerce/boards/contractors

JANUARY 26, 2010 BOARD MEETING

Andrew Johnson Tower, 710 James Robertson Pkwy., 3rd Floor Conference Room, Nashville, TN 37243

AGENDA

8:00 a.m. **RESIDENTIAL/COMMERCIAL SUBCOMMITTEE REVIEW**

9:00 a.m. **NEW APPLICANT INTERVIEWS/INFORMAL CONFERENCES**

11:00 a.m. **CALL TO ORDER – Cindi DeBusk, Chair**

- Roll Call
- Agenda (Review/Adopt)
- Hardships Approved by Executive Director (Ratify)
- Annual Requirements
 - 2010 Officers
 - Robert's Rules of Order
 - Conflict of Interest
 - Per Diem – Power of Attorney

REVIEW/APPROVAL/DENIED ITEMS

- July 2009 Formal Hearing Transcript
- November 2009 Board Meeting Transcript
- Interviewed/Waived Applicants
 - Held for Atypical Data/Denied
- Revisions
 - Held for Atypical Data/Denied
- LLE Applicants
 - Held for Atypical Data/Denied
- Home Improvement Applicants
 - Held for Atypical Data/Denied

LEGAL REPORT – Jenny Gray, Counsel for the Board

- House Bill 2625
- Residential Subcommittee Recommendations (Review/Approve)
- Home Improvement Subcommittee Recommendations (Review/Approve)
- Commercial Subcommittee Recommendations (Review/Approve)

DISCUSSION TOPICS – Carolyn Lazenby, Executive Director

- Workers' Compensation Update
- Hardship Policy - Revised
- March Board Meeting – March 30-31, 2010 – Nashville

ADJOURN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member's participation by electronic means shall be audible to the public at the location specified above. The listed times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals. The Department of Commerce and Insurance is committed to principles of equal access, and affirmative action. Contact the EEO Coordinator or ADA Coordinator at (615) 741-2177 (TDD).